

## UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

Türkiye Halk Bankasi, A.Ş.,  
a/k/a "Halkbank"

Case No. S6 15 Cr. 867 (RMB)

*Defendant*

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment    
 ☒ Superseding Indictment    
 ☐ Information    
 ☐ Superseding Information    
 ☐ Complaint  
☐ Probation Violation Petition    
☐ Supervised Release Violation Petition    
☐ Violation Notice    
☐ Order of Court

Place: Daniel Patrick Moynihan U.S. Courthouse  
500 Pearl Street  
New York, New York 10007

Courtroom No.: 17B

Date and Time:

This offense is briefly described as follows:

- (1) conspiring to obstruct the U.S. Department of the Treasury's administration of U.S. economic sanctions against the Islamic Republic of Iran, in violation of 18 U.S.C. § 371;  
 (2) conspiring to violate the International Emergency Economic Powers Act, in violation of 50 U.S.C. § 1705(c);  
 (3) bank fraud, in violation of 18 U.S.C. § 1344;  
 (4) conspiring to commit bank fraud, in violation of 18 U.S.C. § 1349;  
 (5) money laundering, in violation of 18 U.S.C. § 1956(a)(2)(A); and  
 (6) conspiring to commit money laundering, in violation of 18 U.S.C. § 1956(h)

Date: \_\_\_\_\_

\_\_\_\_\_  
*Issuing officer's signature*

Richard M. Berman, United States District Judge

\_\_\_\_\_  
*Printed name and title*

I declare under penalty of perjury that I have:

- ☐ Executed and returned this summons    
 ☐ Returned this summons unexecuted

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*\_\_\_\_\_  
*Printed name and title*

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**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

**INFORMATION FOR SERVICE**

Name of defendant/offender: Türkiye Halk Bankasi, A.Ş., a/k/a "Halkbank"

Last known residence:

Usual place of abode (if different from residence address):

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process:

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States:

**PROOF OF SERVICE**

This summons was received by me on (date)

☐ I personally served the summons on this defendant at  
(place) on (date); or

☐ On (date) I left the summons at the individual's residence or usual place of abode  
with (name), a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual),  
who is authorized to receive service of process on behalf of (name of organization)  
on (date) and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because:

I declare under penalty of perjury that this information is true.

Date returned:

Server's signature

Printed name and title

Remarks: